



MINUTES OF THE BOARD OF SUPERVISORS  
COUNTY OF LOS ANGELES, STATE OF CALIFORNIA

Sachi A. Hamai, Executive Officer-  
Clerk of the Board of Supervisors  
383 Kenneth Hahn Hall of Administration  
Los Angeles, California 90012

At its meeting held November 28, 2006, the Board took the following action:

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At the time and place regularly set, notice having been duly given, the following item was called up:

Hearing on update to the Developer Fee Program, the Developer Fee Detailed Fire Station Plan and approval of the 2006 Developer Fee Update Calculation Summary to impose a separate Developer Fee for each of the three Areas of Benefit: Area of Benefit 1 (Malibu/Santa Monica Mountains) - \$.7876 per square foot; Area of Benefit 2 (Santa Clarita Valley) - \$.7946 per square foot; Area of Benefit 3 (Antelope Valley) - \$.7151 per square foot; and approve the Consolidated Fire Protection District Developer Fee Funds 2005-06 Fiscal Year-End Report; also find the Developer Fee Program is exempt from provisions of the California Environmental Quality Act, as further described in the attached letter dated November 28, 2006, from the Fire Chief.

All persons wishing to testify were sworn in by the Executive Officer of the Board. Debra Aguirre, representing the Fire Department testified. Opportunity was given for interested persons to address the Board. No interested persons addressed the Board. No correspondence was presented.

On motion of Supervisor Knabe, seconded by Supervisor Antonovich, unanimously carried (Supervisors Molina and Yaroslavsky being absent), the Board closed the hearing and took the following actions:

1. Made a finding that the Developer Fee Program is exempt from the provisions of the California Environmental Quality Act, in that it increases fees for capital projects necessary to maintain services within the existing service areas; and

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2. Adopted the attached resolution updating the Developer Fee Program which:
  - a. Approves the updated Developer Fee Detailed Fire Station Plan;
  - b. Approves the 2006 Developer Fee Update Calculation Summary to impose a separate Developer Fee for each of the three Areas of Benefit; and
  - c. Approves the Consolidated Fire Protection District Developer Fee Funds 2005-06 Fiscal Year-End Report.

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Attachments

Copies distributed:

Each Supervisor  
Auditor-Controller  
Chief Administrative Officer  
County Counsel  
Fire Chief